



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, July 23, 2008
9:00 AM**

LIBRARY DISTRICT AGENDA

The Board of Directors of the Library District convened in Formal Session at 9:00 AM on Wednesday, July 23, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, District 4; Mary Rose Wilcox, Supervisor, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

L-1. STATUTORY HEARING

PUBLIC HEARING FOR REVISED FINES AND FEES SCHEDULE

Convene the scheduled public hearing to consider implementation of a revised Fines and Fees Schedule for the Library District effective August 1, 2008.

The Board of Directors will consider and vote on one of the following increases as recommended by District staff and the Citizens Advisory Committee (CAC):

Staff Recommendations:

Non-Resident Fee from \$40 to \$45

Interlibrary Loans from \$2 per request to \$5 per request

Items put on hold and not picked up from zero to \$1 per item

OR

CAC Recommendations:

Non-Resident Fee from \$40 to \$50

Interlibrary Loans from \$2 per request to \$5 per request

Items put on hold and not picked up from zero to \$2 per item

All other fines and fees remain unchanged.(C-65-08-039-M-00)

Clerk of the Board Fran McCarroll clarified, prior to the vote, that there are two different recommendations in this item. The recommendation from the Library Committee and staff indicate the second item, "CAC Recommendations" is the one they recommend.

Motion to approve by: Director Stapley, Seconded by: Director Brock

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

L-2. MINUTES

Approve the minutes of the Library District meeting held January 17, 2007. (C-06-09-024-7-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

L-3. PERSONNEL AGENDA

Approve the personnel agenda for the Library District for the last two quarters of FY 2007-08 consistent with the agenda item C-49-07-038-6-00 approved on April 18, 2007. (C-49-09-006-M-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

L-4. DONATIONS

Accept the donation reports received from Library District for June 2008. Donation reports are on file in the Clerk of the Board's Office. (C-06-09-017-D-00)

Director Brock commented on the many donations that have been made to the Library for youth services and teen programs in the County and said these are greatly

appreciated.

Motion to approve by: Director Brock, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board